



Beaumont Soccer Association
Executive Meeting Minutes
February 12, 2017, 5:00 pm
Beaumont Community Church Meeting Room

Attendees- John, Genessa, Stephanie, Rob, Darryl, Martin M, Dave, Martin C., Bev, Kirsten

1. Meeting called to order at 5:10 pm by John

2. Approval of Previous meeting minutes - John

- i. *Motion to approve January 2017 meeting minutes made by Martin M. Seconded by Dave. Carried.*

3. President's Update: John

- i. MWSA update- Indoor season is wrapping up. Outdoor season is open for registration.
- ii. EMSA Planning Meeting:
 - Retreat Line- EMSA will delay making a policy decision until ASA decides what their position is. EMSA will likely follow.
 - Changes made to import players policy
 - New policy in place to give the ability to EMSA to force games to be rescheduled if there is a forfeit.
 - Sherwood Park, St. Albert changing their import policy to make other Associations.
- iii. Meeting with the town regarding Dansereau Fields Update- Town and school do not agree with making 2 U10 fields. Town plans to make the playable area as large as possible and chalk lines will be drawn on for different field sizes.
- iv. Fee Certificates- Board members are given certificate for a free season of soccer fees for their service. Members must do their job in a satisfactory manner and attend 75% of the meetings.

Motion made to approve fee certificates for all those members meeting the above criteria by Rob (This excludes Mary due to missed meetings. This excludes Gareth due to leaving the board early on in his term. This excludes Kirsten because she left the board half way through her term to take the employee position.). Seconded by Martin M. Carried.

Motion made to approve fee certificate for Mary as all her board duties were carried out with the exception of attending 75% of meetings by Darryl. Seconded by Dave. Carried.

Motion made to approve fee certificate for Kirsten as she carried out her board member job satisfactorily and attended meetings during her term by Genessa. Seconded by Martin M. Carried.

- v. AGM- *Motion made to set date of AGM for April 26, 2017 @ 630pm by Dave. Seconded by Martin C. Carried.* Room to be booked at CCBCC.
- vi. *Motion made to extend the current boards term until the date of the AGM by Darryl. Seconded by Martin M. Carried.* Length of term to be reviewed at the AGM.
- vii. Martin C and John left the room. Darryl assumed chairing the meeting. Martin C and John have both served in their positions for 4 years. According to the current bylaws no one can hold the same position for more than 4 years. Their term can be extended by 1 year with a 2/3 majority vote. *Motion made to allow extension of John and Martin C's position by 1 year by Genessa. Seconded by Bev. Carried.* Martin C and John returned to the meeting. John resumed

chairing the meeting.

4. Technical/ U8 Selects/Coaching Philosophy-2nd VP-Darryl

- i. Indoor 2016- There is a survey on the website right now to solicit feedback on the indoor soccer season. Open to anyone who wishes to provide feedback. The majority of indoor coaches have said that they wish to return to coaching. Database has been created to track coaches and their experience.
- ii. Drop in pre-season sessions- Sessions have been arranged and are being advertised on the website and facebook.
- iii. Outdoor- Would like to arrange a technical meeting prior to the season starting. Planning to host a coaches meeting on a field to demonstrate lines, nets, etc- to be held at Beau Meadows.
- iv. Presentation Night- (Awards night) - Darryl will look at details/costs and send out information.
- v. Coach vs Board soccer game- this is postponed until March/April.
- vi. Tournament Fees- Policy needs to be distributed to parents as there is confusion that tournament fees are not included in initial fees to BSA.
- vii. Coaches Development
 - i. Coaches Courses- Darryl and Martin C are working on their courses.

5. Administrators Indoor 2016-17 season update: Kirsten

- i. Registration Numbers- 416 registered including 12 drafts. We are 12 days into registration and have about ½ of our last year numbers.
- ii. Issues- Ref fees must be paid by phone so phone messages are very busy. Some glitches with people being assigned to the wrong zone but easily resolved.
- iii. Medals have been given to coaches for U4/U6 players. Photos have been handed out to teams as well.

6. IM directors update: Rob

- i. Discussion about when to archive Indoor season- decision made to archive on March 15, 2017.
- ii. Team Snap- Contract ends on or about Feb 23, 2017. *Motion made to renew contract with Team Snap not to exceed \$4000 CAD by Martin M. Seconded by Martin C. Carried.*
- iii. Ref Center- Will be used this season. Refs will need to be ASA certified and in the Ref Center system.

7. FC directors update David:

- i. U10-U12 Boys teams- working with coaches to determine if they are returning to coaching.
- ii. Girls Teams- Darryl attending the selects meeting tonight and looking at trying to get a U12 girls team organized.
- iii. Try outs- Upper tiered coaches will be allowed to choose from any players. There will be no more protecting players. Communication will be made to parents regarding this. Try Out dates are on the FC Selects website.

**Dave & Darryl left the meeting.

8. Treasurers update. -Genessa

- i. Liquor and Gaming Application will be reviewed and updated by Genessa. Currently in Jenny Coopers name- will be updated to a current board members name.
- ii. Fund Raiser Outdoor 2017- Look at raffle to be drawn at SoccerFest. Raffle tickets to be distributed to managers at the team official meeting.

- iii. GIC- Current GIC coming up. Discussion and decision made to roll it into another GIC for 1 year.

Motion for in camera discussion made by Bev. Seconded by Genessa. Carried.

Motion to resume meeting made by Bev. Seconded by Genessa. Carried.

****Martin M and Martin C left the meeting.**

9. Equipment Directors Update: John

- i. Outdoor equipment we need to purchase- keep this to a minimum. First Aid kits to be looked at and either refilled or replaced.
- ii. Outdoor jerseys- last week to order is 2nd week of March to ensure it arrives before the season begins.

10. Volunteer Coordinator Update: Bev:

- i. 32 opted out of volunteer duty for indoor.
- ii. 76% of volunteer spaces are filled (306/405). There will be more spots opened up to help run the tournament.
- iii. March 5 will be the last date to sign up for volunteer duties via the website. After that, Bev will need to be contacted to arrange.

11. Planning Outdoor 2017:

- i. Registration Dates: Closing March 5. If there are registrations that come in later than that, they will be waitlisted and placed on a team if there is room.
- ii. Practice Apparel- Skye Blue not available need to pick a new colour- Discussion about colors and decision made to go with lime green.
- iii. Coaches Shirts- John will contact Custom Sports swag to get some mock ups done. Plan to get silver color shirt around \$15/shirt.

12. Other business.

- i. Equipment Storage and Shed- Equipment storage at KNNRC can stay. Shed has to move from current location as it is on private property. Discussion about some potential locations at Mileau/Coloniale. Company will be hired to move the shed to the new location. Shed requires painting. Possibly Girl Guide service project or possibly approaching a schools Art department.
- ii. Ref Pay Schedule- different zones pay their refs differently. Millwoods and Beaumont are the same. Rob will update the website to reflect the pay schedule.
- iii. Advertising- John will contact blackgold to ask if they will push out BSA registration information.
- iv. Vicky Lord sweater- Vicky ordered and paid for sweater but did not receive it. Email motion and vote will be sent out.
- v. Tournament- U12 tournament to be looked at. Possibly the same weekend as town and country daze. This will need to be sanctioned by EMSA. Meeting booked for Jan 26 at 5pm. Discussion about planning to be had at that time.
- vi. Discussion about photos will be moved to next meeting agenda.

Meeting adjourned by John at 7:30

Next Meeting: Mar 12, 2017- 5:00pm Beaumont Community Church Meeting Room.